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# California Regional Water Quality Control Board

## Santa Ana Region

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### ADDENDUM TO AGENDA ANNOUNCEMENT

#### REGIONAL BOARD MEETING

Tuesday, July 1, 2003

9:00 A.M.

City Council Chambers  
25541 Barton Road  
Loma Linda

#### TO: AGENDA MAILING LIST

##### NOTICE

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#### AGENDA ADDENDUM

The following items have been added and may be considered in Closed Session:

28. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

**Authority:** Government Code Section 11126 (a), (c)(3), and (e). Items that may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site
2. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution
3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court for Riverside County, Case No. 391541
4. Potential litigation: Yucaipa Glen LLC
5. Cities of Rancho Cucamonga and Upland v. California Regional Water Quality Control Board, Santa Ana Region, and State Water Resources Control Board, Superior Court for San Bernardino County, Case No. RCV 071613



California Regional Water Quality Control Board  
Santa Ana Region

**UPDATE TO THE**

**July 1, 2003**

**AGENDA**

The following items have been excluded from the agenda packet for the reasons indicated below:

Item No.:

- 12        **Resolution of Recognition – Inland Empire Utilities Agency**  
This item will be transmitted later.
- 19        **Administrative Civil Liability Complaint – Three Rings Ranch, Inc.**  
This item has been settled.
- 22        **Mandatory Penalty Complaint, Irell & Manella LLP**  
This item has been postponed.
- 26        **Executive Officer's Report**  
This item will be presented orally at the meeting.